

**U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:12-cv-02858-RWS**

JOAO Bock Transaction Systems, LLC v. Scottrade, Inc.

Assigned to: Judge Richard W. Story

Cause: 28:1338 Patent Infringement

Date Filed: 08/17/2012

Date Terminated: 07/01/2013

Jury Demand: Plaintiff

Nature of Suit: 830 Patent

Jurisdiction: Federal Question

Plaintiff

JOAO Bock Transaction Systems, LLC

represented by **Douglas L. Bridges**
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TERMINATED: 04/09/2013
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V.

Defendant

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Counter Claimant

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Scott J. Bornstein

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Mark Gerald Trigg

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V.

Counter Defendant

JOAO Bock Transaction Systems, LLC

represented by **Douglas L. Bridges**

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V.

Counter Defendant**JOAO Bock Transaction Systems, LLC**represented by **Douglas L. Bridges**

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*TERMINATED: 04/09/2013**LEAD ATTORNEY***Jonathan Robert Miller**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Steven W. Ritcheson**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
08/17/2012	<u>I 1</u>	COMPLAINT FOR PATENT INFRINGEMENT with Jury Demand filed by JOAO Bock Transaction Systems, LLC. Consent form to proceed before U.S. Magistrate and pretrial instructions provided. (Filing fee \$350 receipt number 113E-4106465) (Attachments: # <u>1</u> Exhibit A, Part 1, # <u>2</u> Exhibit A, Part 2, # <u>3</u> Exhibit B, Part 1, # <u>4</u> Exhibit B, Part 2, # <u>5</u> Exhibit C, Part 1, # <u>6</u> Exhibit C, Part 2, # <u>7</u> Civil Cover Sheet) (bdb) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 08/21/2012)
08/20/2012	<u>I 2</u>	Electronic Summons Issued as to Scottrade, Inc. (bdb) (Entered: 08/21/2012)
08/21/2012	<u>I 3</u>	AO Form 120 forwarded to Commissioner. (bdb) (Entered: 08/21/2012)
08/27/2012	<u>I 4</u>	APPLICATION for Admission of Steven W. Ritcheson Pro Hac Vice (Application fee \$ 150, receipt number 113E-4120409)by JOAO Bock Transaction Systems, LLC. (Miller, Jonathan)

		(Entered: 08/27/2012)
08/28/2012	<u>I</u>	APPROVAL by Clerks Office re: <u>4</u> APPLICATION for Admission of Steven W. Ritcheson Pro Hac Vice (Application fee \$ 150, receipt number 113E-4120409). Attorney Steven W. Ritcheson added appearing on behalf of JOAO Bock Transaction Systems, LLC (pb) (Entered: 08/28/2012)
08/29/2012	<u>I</u> <u>5</u>	ORDER granting <u>4</u> Application for Admission Pro Hac Vice as to Steven W. Ritcheson. Signed by Judge Richard W. Story on 8/29/12. (cem) (Entered: 08/29/2012)
08/29/2012	<u>I</u>	Clerks Certificate of Mailing as to Steven W. Ritcheson re <u>5</u> Order on Application for Admission PHV. (cem) (Entered: 08/29/2012)
09/04/2012	<u>I</u> <u>6</u>	Return of Service Executed by JOAO Bock Transaction Systems, LLC. Scottrade, Inc. served on 8/29/2012, answer due 9/19/2012. (Miller, Jonathan) (Entered: 09/04/2012)
09/05/2012	<u>I</u> <u>7</u>	Certificate of Interested Persons by JOAO Bock Transaction Systems, LLC. (Miller, Jonathan) (Entered: 09/05/2012)
09/14/2012	<u>I</u> <u>8</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by JOAO Bock Transaction Systems, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Jonathan) (Entered: 09/14/2012)
09/17/2012	<u>I</u> <u>9</u>	ORDER granting <u>8</u> Consent Motion for Extension of Time to Answer re <u>1</u> Complaint Scottrade, Inc. Answer due 10/22/2012. Signed by Judge Richard W. Story on 9/14/2012. (bdb) (Entered: 09/17/2012)
10/01/2012	<u>I</u> <u>10</u>	Court Notice Of Filing: Standing Order by Judge Richard W. Story. (rag) (Entered: 10/01/2012)
10/05/2012	<u>I</u> <u>11</u>	Consent MOTION for Extension of Time re: <u>1</u> Complaint, <i>Second Consent Motion</i> by JOAO Bock Transaction Systems, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Jonathan) (Entered: 10/05/2012)
10/09/2012	<u>I</u> <u>12</u>	ORDER granting <u>11</u> Second Consent Motion for Extension of Time to Answer re <u>1</u> Complaint. Scottrade, Inc. – Answer due 11/21/2012. Signed by Judge Richard W. Story on 10/09/2012. (bdb) (Entered: 10/10/2012)
10/18/2012	<u>I</u> <u>13</u>	APPLICATION for Admission of Allan A. Kassenoff Pro Hac Vice (Application fee \$ 150, receipt number 113E-4214158)by Scottrade, Inc.. (Attachments: # <u>1</u> Certification Pursuant to Local Rule 83.1(b)(1))(Trigg, Mark) (Entered: 10/18/2012)
10/23/2012	<u>I</u>	APPROVAL by Clerks Office re: <u>13</u> APPLICATION for Admission of Allan A. Kassenoff Pro Hac Vice (Application fee \$ 150, receipt number 113E-4214158). Attorney Allan A. Kassenoff added appearing on behalf of Scottrade, Inc. (pb) (Entered: 10/23/2012)
10/24/2012	<u>I</u> <u>14</u>	ORDER granting <u>13</u> Application for Admission Pro Hac Vice Allan A. Kassenoff for defendant. Signed by Judge Richard W. Story on 10/23/2012. (bdb) (Entered: 10/24/2012)
10/30/2012	<u>I</u> <u>15</u>	APPLICATION for Admission of Scott J. Bornstein Pro Hac Vice (Application fee \$ 150, receipt number 113E-4236083)by Scottrade, Inc.. (Attachments: # <u>1</u> Certification of Scott J. Bornstein in Support of Application for Admission Pro Hac Vice pursuant to Local Civil Rule 83.1(b)(1))(Trigg, Mark) (Entered: 10/30/2012)
11/07/2012	<u>I</u>	APPROVAL by Clerks Office re: <u>15</u> APPLICATION for Admission of Scott J. Bornstein Pro Hac Vice (Application fee \$ 150, receipt number 113E-4236083). Attorney Scott J. Bornstein added appearing on behalf of Scottrade, Inc. (pb) (Entered: 11/07/2012)
11/07/2012	<u>I</u> <u>16</u>	ORDER granting <u>15</u> Application for Admission Pro Hac Vice Scott J. Bornstein for defendant. Signed by Judge Richard W. Story on 11/7/2012. (bdb) (Entered: 11/07/2012)

11/21/2012	<u>17</u>	DOCKETING ERROR BY COUNSEL ---MOTION to Transfer Case to Eastern District of Missouri with Brief In Support by Scottrade, Inc. (Attachments: # <u>1</u> Brief In Support, # <u>2</u> Affidavit Krista Kirk)(Trigg, Mark) Modified on 11/27/2012 (bdb). (Entered: 11/21/2012)
11/21/2012	<u>18</u>	DOCKETING ERROR BY COUNSEL ---ANSWER to <u>1</u> COMPLAINT with Jury Demand (Discovery ends on 8/19/2013) COUNTERCLAIM against JOAO Bock Transaction Systems, LLC with Jury Demand by Scottrade, Inc. (Trigg, Mark) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. Modified on 11/27/2012 (bdb). (Entered: 11/21/2012)
11/21/2012	<u>19</u>	MOTION to Dismiss <i>Plaintiff's Claims for Indirect Patent Infringement</i> with Brief In Support by Scottrade, Inc.. (Attachments: # <u>1</u> Brief In Support)(Trigg, Mark) (Entered: 11/21/2012)
11/21/2012	<u>20</u>	Certificate of Interested Persons by Scottrade, Inc.. (Trigg, Mark) (Entered: 11/21/2012)
11/21/2012	<u>21</u>	Scottrade ANSWER to <u>1</u> COMPLAINT with Jury Demand , COUNTERCLAIM against JOAO Bock Transaction Systems, LLC with Jury Demand by Scottrade, Inc..(Trigg, Mark) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 11/21/2012)
11/21/2012	<u>22</u>	MOTION to Transfer Case to Eastern District of Missouri with Brief In Support by Scottrade, Inc.. (Attachments: # <u>1</u> Brief In Support, # <u>2</u> Affidavit Krista Kirk)(Trigg, Mark) (Entered: 11/21/2012)
11/30/2012	<u>23</u>	NOTICE of Change of Address for Jonathan Robert Miller, counsel for JOAO Bock Transaction Systems, LLC (Miller, Jonathan) (Entered: 11/30/2012)
12/10/2012	<u>24</u>	RESPONSE in Opposition re <u>19</u> MOTION to Dismiss <i>Plaintiff's Claims for Indirect Patent Infringement</i> filed by JOAO Bock Transaction Systems, LLC. (Attachments: # <u>1</u> Affidavit of Jonathan R. Miller, # <u>2</u> Exhibit Court Opinion, # <u>3</u> Text of Proposed Order denying Motion)(Miller, Jonathan) (Entered: 12/10/2012)
12/10/2012	<u>25</u>	RESPONSE in Opposition re <u>22</u> MOTION to Transfer Case to Eastern District of Missouri filed by JOAO Bock Transaction Systems, LLC. (Attachments: # <u>1</u> Affidavit of Jonathan R. Miller, # <u>2</u> Exhibit A, # <u>3</u> Text of Proposed Order denying Motion)(Miller, Jonathan) (Entered: 12/10/2012)
12/12/2012	<u>26</u>	ANSWER to <u>21</u> Counterclaim with Jury Demand by JOAO Bock Transaction Systems, LLC.(Miller, Jonathan) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 12/12/2012)
12/27/2012	<u>27</u>	REPLY in Support of <u>19</u> MOTION to Dismiss Plaintiff's Claims for Indirect Patent Infringement filed by Scottrade, Inc. (Trigg, Mark) Modified to remove duplicative text on 1/3/2013 (bdb). (Entered: 12/27/2012)
12/27/2012	<u>28</u>	REPLY in Support of <u>22</u> MOTION to Transfer Case to Eastern District of Missouri filed by Scottrade, Inc. (Trigg, Mark) Modified to remove duplicative text on 1/3/2013 (bdb). (Entered: 12/27/2012)
01/03/2013	<u>28</u>	Submission of <u>22</u> MOTION to Transfer Case to Eastern District of Missouri and <u>19</u> MOTION to Dismiss <i>Plaintiff's Claims for Indirect Patent Infringement</i> . Submitted to District Judge Richard W. Story. (bdb) (Entered: 01/03/2013)
04/03/2013	<u>29</u>	MOTION to Withdraw Douglas L. Bridges as Attorneyby JOAO Bock Transaction Systems, LLC, JOAO Bock Transaction Systems, LLC, JOAO Bock Transaction Systems, LLC. (Bridges, Douglas) (Entered: 04/03/2013)
04/09/2013	<u>30</u>	ORDER Granting <u>29</u> Motion to Withdraw Douglas L. Bridges as Attorney. Signed by Judge Richard W. Story on 4/9/2013. (mdy) (Entered: 04/09/2013)

07/01/2013	<u>31</u>	ORDER granting Defendant's <u>22</u> Motion to Transfer the instant action to the Eastern District of Missouri. Defendant's <u>19</u> Motion to Dismiss is DENIED without prejudice to Defendant's reasserting the motion in the Missouri court. Signed by Judge Richard W. Story on 7/1/2013. (cem) (Entered: 07/02/2013)
07/01/2013	<u>I</u>	Civil Case Terminated. (cem) (Entered: 07/02/2013)
07/02/2013	<u>I</u>	Clerks Certificate of Mailing as to Steven W. Ritcheson re <u>31</u> Order. (cem) (Entered: 07/02/2013)
07/02/2013	<u>I</u>	Case transferred electronically to the District of USDC Eastern District of Missouri. (cem) (Entered: 07/02/2013)